

RIM OF THE WORLD RECREATION AND PARK DISTRICT

AGENDA Meeting of the Board of Directors for the Month of April

DATE: Monday, April 22, 2019

TIME: 6:00 p.m.

LOCATION: Twin Peaks Community Center

675 Grandview Road

Twin Peaks, CA 92391

POSTING: This agenda was posted prior to 5:00 pm on April 19, 2019 at the District Office and Location

I. CALL TO ORDER

1. Roll Call:

Mrs. Gigi Bannister

Mr. Hugh Bialecki D.M.D

Mr. C. Jason Bill

Mr. Lawrence Mainez, Chair

Mr. Mike Milliorn

Karen Reams, General Manager

2. Pledge of Allegiance

3. Agenda Posting and Certification

4. Approval of the Agenda (Additions/Deletions)

II. SPECIAL PRESENTATION

1. Special Presentation

None

III. PUBLIC COMMENT

This is the opportunity for members of the public to address the Board of Directors on issues that do not appear on the agenda. For items included in the agenda, public comments will be addressed at the time the item is up for discussion on the agenda.

Members of the public wishing to address the Board should fill out a "Request to Speak" form found at the entrance of the board room and give that form to the General Manager. The Chairman will call the speakers in turn and each speaker will be limited to 3 minutes, per Government Code 54954.3 (a - c). State law prohibits the Board of Directors from taking action on items not included on the printed agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Carly Korn, Administrative Assistant, at (909) 337-7275. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)
District agendas are posted at least 72 hours in advance of regular meetings on the front window at the District Office, 26577 State Highway 18, Rim Forest. District board of directors meeting agendas are emailed to The Mountain News, The Alpine Mountaineer, and the Mountain Lifestyle at least 72 hours in advance of regular meetings. Regular meetings are held on the fourth Monday of each month unless otherwise posted.

IV. CONSENT CALENDAR

1. Approval of Minutes of BOD Meeting 3/25/2019
2. Ratify March Warrants

V. ACTION ITEMS

1. Approval of the Planning and Facility Committees recommendation to pursue recovery of parcel apportionment tax assessments omitted in the fiscal year 2018-2019 property tax billings via retroactive County direct tax roll billings or third party tax roll submission adjustments.
2. Approval of the Contract with NBS to provide the annual Parcel Tax Roll Billing Administration Services.

VI. INFORMATION ITEMS AND REPORTS

1. General Manager Report
2. Report of the Standing Committees - Planning and Facility Committee
3. Board of Directors Announcements

VII. ADJOURNMENT

Upcoming Meetings:

May 13, 2019 Public Relations Committee 6:00 District Office
May 20, 2019 Budget Hearing 6:00pm District Office
May 20, 2019 Board of Directors Meeting 7:00pm District Office

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